

KUMBHAT FINANCIAL SERVICES LIMITED

(CIN: L65991TN1993PLC024433)

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 23.02.2025

Sub. - : Submission of the Notice of Extra ordinary meeting to be held on 17.03.2025 published in Newspapers

Ref. - Scrip Code - 526869

Sir / Madam,

Kindly find the notice of our EGM to be held on 17.03.2025 published in two newspapers one in English and one in Vernacular.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Kumbhat Financial Services Limited



Sanjay Kumbhat
Managing Director
DIN: 03077193

Encl: as above

Casagrand Millenia acquires land parcel in Pune's Wagholi for Rs. 126 cr

Chennai, Feb 22: Casagrand Millenia Private Limited has acquired a land parcel in Wagholi, Pune, for Rs. 126.04 crore, according to property registration documents reviewed by Square Yards.

Anand Moorthy, Co-founder and CBO, Capital Market & Services, Square Yards said, "Pune's eastern micromarket is emerging as the most dynamic commercial hubs, witnessing the highest office offtake in the city. This surge coupled with well-developed physical and social infrastructure, seamless connectivity via the Pune-Ahilyanagar Highway, proximity to the airport and city centre, and upcoming metro line is solidifying it's

position as a preferred residential destination. Key micro-markets such as Kharadi, Wagholi, Hadapsar, and Viman Nagar amongst others are seeing heightened property demand, as the workforce continues to gravitate towards the eastern region. Recent land transactions highlight this momentum, with developers strategically expanding their footprint and focusing on mid-to-high segment projects and gated communities with modern amenities in these localities."

Wagholi's strategic location along the Pune-Ahilyanagar Highway and near the Kharadi IT Hub, has fueled its transformation into a thriving residential destination. The upcoming ~11 km Ramwadi-Wagholi Metro extension,

with 11 new stations, will further enhance connectivity, reinforcing its appeal for businesses and homebuyers alike.

According to Square Yards' Locality Data Intelligence, 5,367 transaction amounting to a gross transaction value of Rs. 4,925 crore were registered with IGR in Wagholi, Pune, between January 2024 and December 2024. Currently, the average property price of Wagholi stands at Rs. 10,823 per sq. ft.

Casagrand Millenia Private Limited is a privately held company that was established on December 25, 2019. It operates as a non-government entity and is officially registered with the Registrar of Companies in Chennai.

Shahi drives India's textile vision

Chennai, Feb 22:

Shahi Exports, one of India's leading apparel manufacturers and exporters, recognizes the significance of the Government of India's Vision 2047. This vision aims to position the country as a global textile powerhouse with \$600 billion in textile exports. To support this vision, Shahi continues to prioritize sustainable manufacturing, innovation, and workforce development to adapt to changing global standards.

Harish Ahuja, Managing Director and Chairperson of Shahi Exports, stated, "The future of India's textile sector lies in collaboration, innovation, and sustainability. Platforms like Bharat Tex provide valuable opportunities for industry and policymakers to work together. We appreciate the government's initiatives and remain dedicated to contributing to this shared vision."



Sajjan Jindal, Chairman of the JSW Group was conferred the 'Business Leader Of the Decade' award by AIMA at the 15th Managing India Awards in Delhi today. This was in recognition of his pioneering and transformative leadership in taking the JSW group to greater heights as a homegrown diversified global conglomerate. Jindal was conferred the award in the presence of Shri Dharmendra Pradhan, Union Minister of Education and Shri Jitin Prasada, Union Minister of State for Ministry of Commerce & Industry and Ministry of Electronics & Information Technology, Govt. of India.

Bajaj Allianz General Insurance announces GIE Awards

Chennai, Feb 22:

Bajaj Allianz General Insurance, one of the leading private general insurers of India, is thrilled to announce the Global Insurance Excellence Awards (GIEA), which aims to celebrate and honour the outstanding contributions of general insurance and health insurance advisors across Asia, the Middle East, and North Africa.

Asia Insurance Review (AIR), a trusted name in the industry, has been chosen to oversee and administer the prestigious Awards for 2025, adding further credibility and international expertise to the event.

The event, hosted by Bajaj Allianz General Insurance, will honour exceptional advisors from the insurance industry in India and internationally across eleven distinct award categories. The winners will be announced later in the year and celebrated at a grand awards ceremony in India.

G Square launches Pavillion Phase 3 in Singaperumal Koil

Chennai, Feb 22:

G Square, India's largest and most trusted land aggregator and plot promoter, has announced the much-anticipated launch of G Square Pavillion Phase 3 in Singaperumal Koil. Following the overwhelming response to Phases 1 and 2, which saw 400 successful registrations and generated an impressive sales revenue of Rs. 137 crores, the new phase aims to meet the growing demand from homebuyers and investors looking for high-value residential plots.

As part of its commitment to fostering a sense of community, G Square recently organized a G Square Family Fest at G Square Pavillion, which was attended by more than 500 people. The event featured performances by renowned celebrities and artists, making

it a memorable and fun-filled evening for all attendees.

Located strategically on the Oradam Bypass and GST Road, G Square Pavillion is Tamil Nadu's largest sports-themed plotted community, spanning 34.53 acres with 624 residential plots and over 50 world-class amenities. With its thoughtfully planned infrastructure, premium facilities, and exceptional connectivity, it offers an unparalleled opportunity for buyers seeking a future-ready investment.

Bala Ramajeyam, Managing Director of G Square, stated, "Singaperumal Koil is emerging as one of Chennai's most sought-after investment destinations, given its proximity to key infrastructure, industries, and upcoming city developments."

Hospital saves patient with rare cancer

Chennai, Feb 22:

MGM Healthcare, a leading quaternary care hospital in Chennai, has performed Asia's first-ever modified multi-visceral transplant (MMVT), a landmark in organ transplantation and oncological treatment, for a patient suffering from inoperable Pseudomyxoma Peritonei (PMP) arising from the appendix. The patient is recovering well under close supervision, highlighting the success of this pioneering procedure.

PMP is a rare, complex, and progressive cancer originating in the appendix, spreading throughout the abdominal cavity, and causing extensive mucinous deposits. Its aggressive nature often makes curative treatment challenging, with many cases deemed inoperable by conventional surgery.

The multidisciplinary team at MGM Healthcare, developed a groundbreaking treatment plan—Asia's first MMVT. This complex procedure involved the removal and transplantation of multiple abdominal organs, offering the patient a renewed chance at life.

The surgery was led by Professor Dr. Anil Vaidya, a globally renowned transplant surgeon. He pioneered the

use of MMVT for PMP at Oxford University Hospitals, UK and later at The Cleveland Clinic, USA. His team is now leading the efforts at MGM Healthcare, Chennai to develop this new treatment option in India.

Dr. Senthil Muthuraman of MGM Healthcare co-led the transplant alongside oncurogeon Dr. Sivakumar Mahalingam. It is crucial to have the involvement of both Oncosurgery, and Transplant teams to ensure that the cancer removal and transplant process is efficiently executed.

The patient is currently recovering under close supervision, with post-transplant care being carefully managed by a dedicated home care team. Early recovery indications are promising, marking a significant success for this novel procedure.

This latest milestone underscores MGM Healthcare's commitment to pushing the boundaries of surgical excellence. By successfully performing this complex procedure, MGM Healthcare has positioned India on the global stage for pioneering medical advancements.

Hyundai Hope scholarship empowers 783 students

Chennai, Feb 22:

Hyundai Motor India Foundation (HMIF), the CSR arm of Hyundai Motor India Limited (HMIL), proudly announces the disbursement of scholarships worth INR 3.38 crore under its Hyundai Hope Scholarship Program. Launched in August 2024, the program carefully reviewed all applications from 23 states across the country and is now awarding scholarships to 783 talented and deserving students from underprivi-

leged socio-economic backgrounds.

These young minds include 440 aspirants preparing for the Union and State Civil Services examinations and the Common Law Admission Test (CLAT), along with 343 students representing 100 different teams from various Indian Institute of Technology (IIT) campuses, working on innovative projects with potential impact on society and environment.



Sreeleathers distributes prizes to Kolam contest winners

Chennai, Feb 22:

Sreeleathers, a leading name in leather footwear and accessories, hosted a vibrant ceremony to honour the winners of its "Online Selfie Kolam Contest" at its Purasaiwakkam store in Chennai.

The event was graced by Meera Nagarajan, MD & CEO of Kalyanamalai, as the Chief Guest, and presided over by Sushanto Dey and Pujarini Dey, Partners of Sreeleathers, who presented prizes and gifts to the winners and participants.

The competition, aimed at promoting pride in Tamil culture and arts, was held during the auspicious month of Margazhi, from 15th December 2024 to 20th January 2025. Participants were invited to share their creative selfie Kolam photos via a dedicated WhatsApp number.

The top 50 entries were recognized by Poornima Ganesan and rewarded with special kitchen ne-

cessity gifts during the grand prize function. The event celebrated the artistic talent and cultural heritage of Tamil Nadu, reflecting Sreeleathers' commitment to fostering community engagement and cultural preservation.

Speaking on the occasion, Sushanto Dey said, "Every year this event gets more special for us. This overwhelming response and participations make us realise that

our state still follows the tradition and also pass it to the next generation"

Pujarini Dey, Partner, Sreeleathers said, "While taking care of the household, family and outside work, the women of our state are the real members that instil culture. It is a small token of appreciation for holding the society together. We are proud to be associated and appreciate the chance given to us"

Kritilabs opens AI and Analytics Centre of Excellence

Chennai, Feb 22:

Kritilabs technologies is a leading evangelist of Digital Transformation & pioneer in developing and implementing comprehensive AI and Iota technology solutions for Asset Management across multiple industries through its ALS IoT platform, patented in India and the USA. Its unique solutions, designs, and devices for Remote Management of Assets ensure security, process compliance, and productivity.

Kritilabs has 10 global patents to its credit and is continuously developing IP with its rapid product development capabilities, technological talent and creative problem solving skills. Kritilabs has won several awards and recognition

from leading institutions like FICCI, CII, TIE Chennai, Nasscom, AIMO, Intel and others.

In order to focus on powering the suite of solutions for clients deeply around "AI and Analytics", a new center of excellence is being setup and is located at First Line Infotech Building, 3rd Floor, Dr.VSI estate, Phase 2, Exactly behind Apollo Proton Center, Thiruvanniyur, Chennai 41.

Dr Rajaram Venkataraman, Strategic Advisor to Kritilabs welcomed the chief guest Mr Shankar and thanked him and other guests for attending the inauguration of the "AI and Analytics Center of excellence" of Kritilabs.

PUBLIC NOTICE

This is to inform General Public that my Client Vasan Arunachalam, S/o. Arunachalam, Residing at Door No.1, B1, Flat No.5, "E" Block, Canan Apartments, Krishna Road, New Perungalathur, Tambaram, Chennai-600 063. The Property by through his father's side Chennai District, South Chennai Registration District, Alandur Taluk, Alandur Sub-Registrar office Registered Deed Document No.2617/1988, Date of Registration 28.07.1988. My client declares that on 6.2.2025, after having a meal at a hotel near Tambaram bus stand, he traveled by Chennai Metropolitan MTC bus number 18 and got off at Saidapet, his handbag was missing and it contains SSLC TC Original, 2617/1988 Original Property Document and medical insurance card were also missing from the bag. LDR No. SC7732050029, LOST DOCUMENT REPORT, 10.02.2025. my Client's Father Mr.S.Arunachalam, mother Mrs.A.Gandhimathi, W/o. Arunachalam, were purchased a 2400 sqft house plot from Mr.S.Nagarajan. Consisting of Survey No.117/3, 117/7. It is bounded on four sides by - Plot No.1571 on the North, Road on the South, Plot No.1570 on the East and Plot No.1616 on the West. The area is 2400 sq. feet with north south 80 feet and east west 30 feet. The holder of this deed or any other person having any right, claim or any kind over the above mentioned property may contact my party or my below mentioned address within 10 days of this Publication.

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KUMBHAT FINANCIAL SERVICES LIMITED

Registered Office: Kumbhat Complex, 5th Floor, No.29, Rattan Bazaar, Park Town, Chennai, 600003, Tamil Nadu, Tel. No. : 044-25388720;

Email id : cs@kumbhatfinancialserviceslimited.com; Website : www.kumbhatfinancialserviceslimited.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING (EGM) AND E-VOTING

NOTICE is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Kumbhat Financial Services Limited (hereafter referred to as "KFSL" or "the Company") will be held on Monday, March 17, 2025 at 10 a.m., through video conference / other audio-visual means ("VC / "OAVM") to transact the special business through voting by electronic means, as set out in the Notice convening said EGM, which has been sent to the members on February 21, 2025. The notice of the EGM is also available on the website of the Company at www.kumbhatfinancialserviceslimited.com and CDSL at www.cdslindia.com and exchange at www.bseindia.com.

Remote E-Voting:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and all other applicable rules, laws and acts (if any), the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. The remote e-voting period begins on Friday, March 14, 2025 at 9:00 A.M. and ends on Sunday, March 16, 2025 at 5:00 P.M. The Members whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, March 10, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, March 10, 2025.

Only those members/shareholders, who will be present in EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM. Members who have voted through Remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e voting user manual for Shareholders available at the download section of www.cdslindia.com or call on toll free no. 1800 22 55 33 or send a request at helpdesk.evoting@cdslindia.com

The company shall announce and submit to the stock exchange, within two working days of conclusion of its EGM, details regarding the voting results and accordingly voting results will be available on the website of the Company at www.kumbhatfinancialserviceslimited.com, CDSL at www.cdslindia.com and BSE at www.bseindia.com.

For Kumbhat Financial Services Limited,
SANJAY KUMBHAT
Managing Director
DIN : 03077193

Date : 22.02.2025
Place : Chennai